

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
JUNE 15, 2016**

The regular meeting of the Somers County Water and Sewer District was held on June 15, 2016 at the Somers Bay Café.

President Ruth Hellen called the meeting to order at 6:03 p.m.. Present were Don Peters, Bob Foley, Tanya Turner and Mark Manning.

APPROVAL OF MINUTES.

Don moved. Mark second.

RESOLVED to approve the minutes from the May 11, 2016 meeting, with correction above.

All Aye.

Bob stated that once per year we should send out letters stating what's happening with water and sewer. Also to include the Consumer Confidence Report. A public hearing should be held when the Summit Avenue and Somers Road projects are approved and set to begin construction.

PUBLIC COMMENT:

There was no one present.

NEW BUSINESS:

- A. Preliminary Budget 2016-2017.** Rita presented the Preliminary Budget Figures for 2016-2017 along with last years budget and actual income and expenses through May 31, 2016.

It was agreed that the Boardmembers will look over the budget and it will be discussed, perhaps changed a little, and approved at the July Meeting.

OLD BUSINESS:

- A. **Shari Johnson—Somers Road and Summit Avenue Survey.** Shari was absent, therefore, no discussion was held on this topic.
- B. **Verizon Wireless—Update.** It appears that Rich Gebhardt and Kevin Howell have agreed to the contract. There are a few changes that are needed then we can sign the contract.

Tanya moved. Mark second.

RESOLVED to allow Ruth to sign the contract provided Rich Gebhardt has approved. The contract will be sent out to all Boardmembers via e-mail for their opinion. After everyone has had time to read the contract and respond. Ruth will sign the contract.

All Aye.

- C. **Status of Water Land.** No Update on the status of the purchase of land at Water Tower.
- D. **Liability Agreement with Lakeside Ref: vehicle and emergency services.** Rita presented the updated agreement with Lakeside which spells out what is an emergency service the use of Lakeside's vehicle usage. Ruth pointed out that she isn't sure as to the meaning in the indemnity clause as it doesn't seem to reflect vehicle insurance it appears it affects any claim from Lakeside on call response to Somers.

Mark moved. Bob second.

RESOLVED to have Ruth sign the agreement once Rich gives the ok, Board members will receive copies of the e-mails and once everyone agrees with the wording the contract will be signed and mailed to Lakeside.

All Aye.

- E. **Purchase for Community Building.** The chairs for the S2 Museum have been purchased and cost about \$600. Bob has the bill and will

submit it to Rita for reimbursement.

Bob stated that if the District should choose, we can begin to have future Board Meetings at the S2 Museum. Everyone agreed that the next and future meetings will be held at the S2 Museum.

SECRETARY/MANAGER'S REPORT:

A. Financial Statements. The financial statements for month ending 5/31/2016 were presented.

B. Bills. The Unpaid Bills Report was presented.

Don moved. Tanya second.

RESOLVED to approve paying the Unpaid Bills totaling \$15,016.26.

All Aye.

C. Correspondence. No correspondence other than what has been previously discussed.

D. Delinquents. One account was shut off for delinquency today, they have paid and are back on.

E. Manager's Report. The Manager's Report is attached and all info included has been discussed during the meeting.

Being no further business.

Don moved. Bob second.

RESOLVED to adjourn the meeting.

All Aye.

Minutes approved at the July 13, 2016 meeting: _____
President

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ATTEST

Secretary

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